

## 2008 Disport AGM

### Minutes

Larkfield, Ely  
18<sup>th</sup> March 2008  
10am

#### **Present**

Anne Mitchell (chair) Michelle Emerson (Paradise Swimming Pool), Annette Fontaine, (East Cambs District Council) Jo Bull, (Cambs FA) Susan Wiggans (Branching Out) Nadine Thompson (Witchford Village College – Sports Centre) David Cullum (Larkfirds) Marianne Thompson – (Sue Ryder Care) Hazel Stimpson (work experience) Andy Munday (Highfields School)

#### **Apologies**

Elaine Bridges (Larkfield) Bianca Cotterill (Parent/bizzykidz) Di Baker (partnership Development Manager – Schools) Rebecca Gilbertson (Georgina King, Tracey Orchard Jackie Bradshaw, Elaine Collins , Romana Martin, Jim Hill

	<b>Actions</b>
<b>Apologies</b>	
Apologies were given and everyone introduced themselves.	
<b>Minutes from the last AGM</b>	
The last AGM was September 2006. minutes were included as part of the normal minutes. Main points were the positions to be held. Chair - Anne Mitchell Treasurer – Andy Munday Secretary – Jenny Lowe Details were recorded as correct	
<b>Secretary's/Officers report</b>	
AF gave a review of what has happened since the last AGM. These have included: Jenny Lowe leaving in April 07, Annette starting in September 07 festival Apr 07, golf taster Feb 08, info on the ECSport website, continued sessions at the Paradise swimming pool, start of the free equipment loan scheme, several press releases, Cambs FA/Disport taking over of the Saturday football club from Bizzykidz.	
<b>Treasurer's Report</b>	
Precise amount needs to be confirmed Balance carried forward was £2085.31 Money coming in will be £19 from golf sessions Money that still needs to go out includes: Approximately £350 Local Network Fund under spend.	

<p>Golf taster day - £180 Which would leave a final balance of approx £1574.31</p>	
<p><b>Chairman's report</b></p>	
<p>AM summarised the progress of Disport since the last AGM, acknowledging the hard work of Jenny Lowe and expressing the feeling that Disport is now moving forwards. Also the acknowledgement of activities which now take place such as rowing, dancing and bowling (some more advertised than others) Michelle Emerson was thanked for working with Disport on maintaining the swimming sessions. There is still a need to raise the profile of Disport. AM also highlighted the need for sport or activity for personal, health and social reasons and also to offer the support for carers of people with disabilities. And also acknowledged that like in the rest of society not everyone wishes to take part in sport.</p>	
<p><b>Election of Officers</b></p>	
<p>It was agreed that the following posts would be held according Chair – Anne Mitchell Vice Chair - Andy Munday Treasurer – Susan Wiggans (Branching Out) Secretary – Annette Fontaine</p> <p>It was noted that MT was unable to commit to offering to take on a post due to the potential future move for Sue Ryder Care.</p> <p>It was also agreed that the signatories for the bank account would be Anne Mitchell, Susan Wiggans and Annette Fontaine</p>	
<p><b>Constitution</b></p>	
<p>There were a number of small changes that will be made to the constitution which are: Correction of written errors. Disport will meet a minimum of every 4 months with additional meeting when necessary. ECSport (who are the community Sports Network which brings together all the sports providers in the district would be added as one of the groups to be consulted with</p>	
<p>Meeting ended 11.35</p>	